

Minutes of July 26, 2011 White River Township Board Meeting

Attendees: Mark Messick, Greg Rainbolt, Peggy Young, Dave Pollard

Mary Lou Habicht, Jean Pollard, Annette Rainbolt, John Ebert, Keith Wright, Brian Smith, Tom Latondress.

Call to order at 7:00 P.M. - by Greg Rainbolt

I. Pledge of Allegiance – led by Peggy Young

II. Approval of March 15, 2011 WRT Board Meeting Minutes –

Moved by Dave Pollard and seconded by Peggy Young

Vote: Ayes 3 Nays 0. March 15, 2011 Minutes approved.

III. Consideration of the Rainy Day Policy – WRT Resolution 2011-06

Moved by Dave Pollard and seconded by Peggy Young

Resolution establishes a policy for the appropriation of Rainy Day funds.

Vote: Ayes 3 Nays 0. WRT Resolution 2011-06 passed.

IV. Discussion of Budget Calendar and current financial status –

Trustee Mark Messick proposed a budget calendar which contained dates for a budget workshop between the trustee and the board, plus legally required hearing and adoption dates for approval of the 2012 budget.

The board agreed to dates submitted by the Trustee.

Mark Messick presented up to dates financial status with the board, and answered questions in regards to the financial statement.

V. Consideration of Tall Weeds Control Policy – WRT Resolution 2011-07

Moved by Peggy Young and seconded by Dave Pollard

The resolution was tabled after discussion.

The motion to table WRT Resolution 2011-07 was moved by Peggy Young and seconded by Dave Pollard.

Vote: Ayes 3 Nays 0. WRT Resolution 2011-07 is tabled.

VI. Trustee Report -

Trustee presented the number of appointments, no shows, cancellations, investigations and approved amount of total assistance.

Trustee reported on the status of township assistance fund, cemeteries, billing from Greenwood for WRT share of reorganization costs, he also talked of moving the salary of one part- time clerk from assistance administration to township administration in the 2012 budget.

VII. Any other business that may come before the board –

Explanation was given for the cancellation of the July 19, 2011 meeting.

The board stated it wish^{ed} to be transparent, and for the public to be sufficiently notified for all meetings.

Brian Smith spoke about working with a group of residents who are looking into the ability to incorporate Center Grove area into a town.

Greg Rainbolt gave an update on the attempt to hold a public meeting with state, county, and local officials about the options for the future of White River Township.

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Submitted By: Margaret M. Young 8/30/2011
Margaret M. Young – Secretary Date

Approved By: Gregory A. Rainbolt 8/30/2011
Gregory A. Rainbolt – Chairman Date

Approved By: David S. Pollard 8/30/2011
David S. Pollard – Member Date

*A tape and transcript of the above meeting is housed in the Trustee's Office.